

MINUTES
GIG HARBOR CITY COUNCIL MEETING
Monday, September 23, 2024 - 5:30 PM
Council Chambers

CALL TO ORDER/ROLL CALL Mayor Markley called the meeting to order at 5:30 p.m. Councilmembers Barber, Coronado, Lykins, Rodenberg, Storset, and Woock were present. Councilmember Henderson was excused.

PLEDGE OF ALLEGIANCE

LAND ACKNOWLEDGMENT

PRESENTATIONS

1. **Certificates of Appreciation for the 2024 Flower Basket Waterers** Mayor Markley and Waterfront Alliance Director Carrienne Ekberg presented certificates of appreciation to the many flower basket watering volunteers.
2. **Municipal Court Week Proclamation** Mayor Markley read the proclamation recognizing the city's municipal court staff.
3. **Week Without Driving Proclamation - Presented to Gig Harbor Senior Center Director Joyce Schutlz** Mayor Markley presented the proclamation to Gig Harbor Senior Center Director Joyce Schutlz.

CHANGES TO THE AGENDA

PUBLIC COMMENT ON CONSENT AGENDA ITEMS

CONSENT AGENDA

MOTION: Move to approve the consent agenda (Barber/Lykins).

VOTE: Unanimously approved.

1. **City Council Minutes**
2. **Approval of Vouchers: Check numbers 106905 through 106970 and ACH payments in the amount of \$1,555,187.77.**
3. **Donation Agreement: Kiwanis Club Bench Donation – Sports Complex Phase 1B**
4. **Appointment of Bizhan Nasseh to the Planning Commission (Term Expiring June 30, 2027)**

MAYOR'S REPORT Mayor Markley reported on the Soundview Drive repaving project and thanked Larry Bradbury for his service on the Planning

Commission.

CITY ADMINISTRATOR'S REPORT City Administrator Katrina Knutson reported on Municipal Court Week, Employee of the Quarter Diane Bertram, and the recruitment of two police officers.

1. Department Updates

BUSINESS ITEMS

- 1. Public Hearing: Second Reading and Adoption of Ordinance 1530 Codifying the Transportation Benefit District and Imposing an Additional Sales and Use Tax of One-Tenth of One Percent for the Purpose of Financing the Costs Associated with the District** City Clerk Josh Stecker introduced the ordinance. Public comment was provided by Stephanie Lile.

MOTION: Move to approve Ordinance 1530 (Woock/Barber).

VOTE: Motion passed 5-1, Councilmember Storset opposed.

- 2. Selection of Representative to Pierce Transit Board**

MOTION: Move to select Councilmember Coronado as city's vote for Pierce Transit Board representative (Woock/Lykins).

VOTE: Unanimously approved.

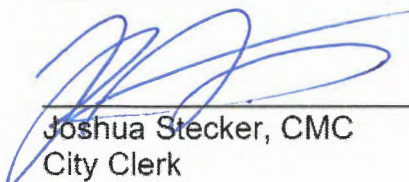
PUBLIC COMMENT ON NON-AGENDA ITEMS

COUNCIL REPORTS/ COMMENTS Councilmember Woock reported on the recent Climate Conversation round table. Councilmember Lykins reported on attending the recent Pierce County Regional Council meeting and the upcoming September 29 Let's Beat Breast Cancer Rally at Skansie Park. Councilmember Barber raised concerns about development in unincorporated Pierce County and asked staff to report on ways that council can address the issue. Councilmember Barber also raised concerns about the impact of commercial fishing and the proposed homeport on downtown parking and asked that the issue be discussed at the next study session.

ANNOUNCEMENT OF UPCOMING MEETINGS

- 1. Upcoming City Meetings**

ADJOURN The meeting adjourned at 6:33 p.m.



Joshua Stecker, CMC
City Clerk